

Electronic Articles of Incorporation For

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LOTUS SPA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOTUS SPA INC

Article II

The principal place of business address:

1651 FORUM PLACE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

617 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

Article VI

The name and address of the incorporator is:

DAVID MOORE
617 NORTHLAKE BLVD

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: DAVID MOORE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID MOORE
617 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408

Title: VP,T
YATING ZHAO
617 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408